

FAX TRANSMITTAL

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TO: News Room

FROM: Kim Jenkins, S.H.I.P.

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(including cover sheet)

Please note the public meetings dates for April:

4/12/19 – SHIP Executive Board Meeting – NWAEA 11a.m. Room F 4/12/19 – SHIP Board Meeting – NWAEA – 12p.m. Room G

Thank you, Kim



Siouxland Human Investment Partnership (SHIP) Board Tentative Agenda

Meeting Date/Time: Meeting Place:

April 12, 2019 - 12:00 pm SHIP 1520 Morningside Ave Sioux City IA 51106 Room G

1. Call to Order Erica DeLeon

2. Action Items

A. Consensus Agenda Erica DeLeon
B. Dcat Recommendations Erin Binneboese
C. ECI Recommendations Matt Ohman
D. Monthly Board Actions Matt Ohman

3. Discussion Item

a) Director's Report

b) SHIP Financial Report

c) Monthly Reporting

Matt Ohman

Kelsey Schomaker

Matt Ohman

- 4. Future Agenda Items
- 5. Communications and Other Audiences
- 6. Adjournment